

DAVID RYAN Mayor Pro-Tem

# VILLAGE OF JEMEZ SPRINGS Municipal Office

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
MONIQUE ALTON
Trustee

# AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, MAY 18, 2021 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM

#### 1. Call to Order

The meeting was called to order at 6:02 p.m. Present at the meeting were Mayor Sweet, Trustees Sanchez, Wilson and Alton. Also present were Talia Michelle, Johnny & Ginger Trujillo, Janet Phillips, and Donna Sanchez.

## 2. Pledge of Allegiance

Mayor Sweet led the Pledge of Allegiance

### 3. Approval of Agenda

Trustee Wilson moved that the agenda be approved. Trustee Sanchez seconded and the agenda was approved with no opposition.

#### 4. Approval of Minutes from 04/20/2022 Meeting

Trustee Wilson moved to approve the minutes, Trustee Sanchez seconded and the minutes were approved.

# 5. Employee Confirmation

A list of current employees and the departments they work in was provided.

a. Discussion of new hire

Mayor acknowledged former Pueblo Police Chief Officer Emil Radosevich joining the Police Department as a reserve officer. Trustee Sanchez made a motion to approve all new and current employees, Trustee Alton seconded and the motion was passed.

#### 6. Reports

- a. Maintenance-Submitted
  - Village-wide Maintenance Schedule
     Mayor Sweet stated that Chad would be adopting a Village wide
     maintenance schedule, and acknowledged the need for it as expressed by
     Trustee Sanchez.
- b. Bath House-Submitted

- c. Library- Ms. Phillips stated they are excited for summer, and will be having programs on Friday and Saturday throughout the summer for adults and children.
- d. Court-Submitted
- e. Wastewater-Submitted
  - i. Guest Barbara Cooney Unable to attend
  - ii. Discuss and act on Sewer Rate Increase

Continuing to be discussed

iii. Resolution for loan/grant Continuing to be discussed

- f. Police Chief- Submitted
- g. P & Z Commission- Submitted
  - i. Discuss and Act on Ordinance for Recreational Vehicles Public hearing will be held prior to June meeting.
- h. Volunteer Fire Department- Submitted
- i. Lodgers' Tax Advisory Board- Submitted
  - Lodgers' Tax Board Discussion and Appointment Mayor Sweet advised that Mr. Mark Beglich had been appointed.
- 7. Clerk/Treasurer's Report-
  - Discussion on Village-wide Vehicle Policy Continuing to be discussed
  - b. Volunteer of the Year

Will be decided at June meeting

- c. Resolution for MOU with Mid Region Council of Governments Trustee Wilson made a motion to have MRCOG be our Fiscal Agent, Trustee Sanchez seconded and the motion was approved.
- 8. Public Input and Questions

Ms. Talia Michelle expressed opinions against the proposed resolution for the RV Park.

- 9. Mayor's Report
  - a. Mayor Sweet The Mayor asked that everyone would get the word out that Jemez Springs is open for business.
  - b. Mayor Pro-Tem Ryan absent
  - c. Trustee Wilson
  - d. Trustee Sanchez
  - e. Trustee Alton
- 10. Adjourn

The meeting was adjourned at 7:38 pm.